

MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
March 26, 2007

COMMISSIONERS PRESENT: Anne Creighton, Patrick Driscoll, Foster Lopes, Doris Modesitt,
Edward Murphy, Alice Pivacek

STAFF ABSENT: Cleo Stuckrath (excused)

STAFF PRESENT: Larry Wolfe, Director of Parks and Recreation
Becky Juntado, Senior Center Director
Jessica Carter, Senior Center Coordinator
Katy Carter, Case Manager
Sue Avina, Senior Center Nurse
Jeff Pedersen, Community Services Department
Erwin Ordonez, Community Services Department

GUESTS: Ky Le, EHC Life Builders
Dixie Baus, Core Development, Inc.
Anthony Ho, LFMD Architects
Roger Millette, Santa Clara Methodist Foundation
Rita Wahl, Roger Wall, Jolene Millette
Marie Ziodlo

MATTERS FOR COUNCIL ACTION – None.

- I. CALL TO ORDER – The meeting was called to order by Chair Doris Modesitt
- II. MINUTES OF THE January 22, 2007 MEETING – Approved with the following correction: Item II, change “Vice Chair” Doris Modesitt to “Chair” Doris Modesitt.
- III. CORRESPONDENCE/COMMUNICATION – The Commission received an invitation to the April 27, 2007 Arbor Day Celebration.
- IV. REPORTS –
- A. Senior Center Assessment – Patrick Driscoll – Stated that it is great to see the Senior Center physical activities in full operation.
Noted a study showing the education level of seniors rising. Suggested using senior volunteers for outreach program. Reported that he has been working with Library and Santa Clara University staff on the Nationwide Senior Center Assessment Program and distributed a report on his meeting with Professor Patti Simone.
 - B. California Senior Legislature – Foster Lopes – Distributed information on California Advocates for Nursing Home Reform. Also discussed line 52 on State Income Tax Form for voluntary contribution to the C.S.L.
 - C. Nutrition – The Senior Center Nutrition Program is operating very well and averaging 52 meals per day.
 - D. Senior Center Expansion – Doris Modesitt – Reported that the “911” cell phone program is in its fifth year and the eyeglasses donation program continues to be well received.

- E. Council on Aging – Edward Murphy – Distributed a report on the March 5, 2007 C.O.A. Advisory Council meeting. The Advisory Council discussed reverse mortgages and the “care call” program.
- F. Health and Wellness/Case Management – Anne Creighton – Reported that both the Nursing Program and the Case Management Program continue to provide outstanding health and wellness services to seniors and the disabled. The Director reported that the Friends of Santa Clara Parks and Recreation have offered to donate a blood pressure reading machine to the Senior Center.
- G. Transportation – No report.

V. SUMMARY OF COUNCIL ACTIONS – The Commission reviewed City Council Actions pertaining to seniors this past month.

VI. NEW BUSINESS

- A. May Meeting - The Commission postponed a decision on canceling/changing dates of the May meeting to discuss at the April 23, 2007 meeting.
- B. Senior Housing Project Review – 1821 Main Street – Dixie Baus, Core Development Inc. gave a presentation on the proposed 28 unit affordable Senior Housing Project at 1821 Main Street. The three story senior housing complex includes 28 one-bedroom units, community room, garden patio, and secure parking for seniors 62 years and over. Jeff Pedersen, Community Services Department, reported that the City will provide \$3.5 million to complete the affordable senior housing project once the project has received final approval. The Commission discussed the project and the need to have more detailed information and time for review in order to consider a recommendation to City Council. The Commission tabled the matter to its April 23, 2007 meeting.

VII. UPCOMING EVENTS - April 7 – Easter Egg Hunt
April 14 – Central Park Arts Walk
April 21, 28 – Mature Driving Class

VIII. OLD BUSINESS – None.

VIII. PUBLIC PRESENTATIONS – None.

IX. There being no further business, the meeting was adjourned. The next regular meeting is April 23, 2007, at 10:00 a.m., Senior Center.

Prepared by:

LARRY WOLFE
Director of Parks and Recreation

ANNE CREIGHTON
Secretary